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BOSTON. MA

MEETING OF THE

BOSTON WATER AND SEWER COMMISSION

August 13, 2015

MEETING NO. 2015-08

AGENDA

Call to Order

Minutes of Meetings

- 1. Minutes of the July 23, 2015 meeting
- 2. Executive Director's Report

Informational Report

- 1. Disbursement Ratification (Schedules A, B & D)
- 2. Information Report on Change Orders Granted July 1, 2015 July 31, 2015

Proposals and Contracts

Engineering

- Request for Authorization to Negotiate and Execute a Contract to Provide Design Services for the Construction of Green Infrastructure Features at Five Boston Public Schools to Treat Stormwater
- 2. Request for Authorization to Advertise for 2016 Annual Maintenance Repair Contracts
- 3. Request for Participation in the Water Environment Research Foundation

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- 4. Request for Additional funding for Participation in Boston Public Works Department Contract No. C.I.P. 15-21
- 5. Authorization to Advertise Bids for Contract No. 15-309-003, Roadway Restoration of Boston Water and Sewer Commission Excavations

Administration

- 1. Commission Authorization to Upgrade VMWARE Software
- 2. Cisco 12G USC Platform
- 3. Commission Authorization to Upgrade the Firewall

Planning and Development

- 1. Policy on Conferences, Training and Travel
- 2. Policy on Petty Cash

Personnel Actions

New Hires Report

Executive Session

Minutes of the Thursday July 23, 2015 Meeting

July, 2015 Consent Decree Compliance Update

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